

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS  
TO SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER  
RESOURCES FOR FUNDING THROUGH THE LOCAL GROUNDWATER  
ASSISTANCE GRANT PROGRAM**

**WHEREAS**, the California Department of Water Resources is administering a Local Groundwater Assistance Grant Program specifically designed to support and fund groundwater studies and groundwater monitoring and management activities; and

**WHEREAS**, the Director of Public Works wishes to apply to the grant program to financially support an eligible project developing up to six groundwater monitoring facilities within the County; and

**WHEREAS**, submittal of a proposal to obtain grant funding requires a resolution from the Board of Supervisors specifying approval to apply for the grant, the County's intent to conduct the project pursuant to all grant conditions, and the designation of a grant contact person by title; and

**WHEREAS**, the proposed monitoring wells directly support the work of the Napa County and its Groundwater Resources Advisory Committee by improving the current County groundwater monitoring program and the County's level of participation in the California Statewide Groundwater Elevation Monitoring (CASGEM) Program:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Napa hereby authorizes the Director of Public Works to submit a grant application to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the Napa County Groundwater/Surface Water Monitoring Facilities to Track Resource Interrelationships and Sustainability project. The Director of Napa County Department of Public Works is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with the California Department of Water Resources.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the Board held on the 7th day of August, 2012, by the following vote:

ATTEST: GLADYS I. COIL  
Clerk of the Board of Supervisors

\_\_\_\_\_  
KEITH CALDWELL  
Chairman of the Board of Supervisors

By: \_\_\_\_\_

<p><b>APPROVED AS TO FORM</b> Office of County Counsel</p> <p>By: <u>Janice D. Killion (e-signature)</u></p> <p>Date: <u>July 10, 2012</u></p>
--